

54th & Lyndale Special Service District Advisory Board Agenda

Regular Meeting
February 27, 2020 - 02:00 PM
Washburn Library

Members : Dan Leitner (pending), Daniel Campo, and Kelby Howell (Quorum - 3)

Staff : David Bauer

Call To Order

1. Roll Call.

A quorum of the board was present.

2. Adoption of the agenda.

Approved as distributed.

3. Acceptance of minutes of [Jan 22, 2020](#).

Approved as distributed.

Public Comment

4. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

No comments received.

Discussion

5. 2019 year end financial report

Motion by Howell, advisory board recommends that City amend the District's 2020 budget to increase the budgeted expenditures by the amounts of the 2019 year-end surplus. **Approved without objection.**

6. 2020 work plan implementation.

Status update received and filed.

7. Advisory board administration

Status update received and filed. Motion by Howell, advisory board recommends amending the appointed board seats from 5 to 3. **Approved without objection.**

Adjournment

8. Adjourn

Approved without objection

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

Next 54th & Lyndale Special Service District Advisory Board meeting Date: Not Applicable

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